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## **City Council Meeting Agenda**

5:30 p.m.  
August 25, 2011  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Consent Agenda**
  - A. Consider an Ordinance amending Chapter 25, Article 1 of the Longview Code of Ordinances regarding operational procedures for the Maude Cobb Convention and Activity Complex and allowing for all rentals, fees, charges, deposits and security related to use of the facility to be established by resolution of the City Council – Laura Hill, Director of Community Services.
  - B. Consider a Resolution approving and authorizing the City Manager or the City Manager's designee to renew a contract for animal shelter services from the Humane Society of Northeast Texas in exchange for payment of \$162,500.00 plus water, sewer and sanitation services from the City of Longview – Geoff Heinicke, R.S., Environmental Health Division Manager.
  - C. Consider a Resolution awarding a contract to McDonald Transit Associates, Inc. of Fort Worth, Texas, for transit management services for Longview Transit, Inc. and authorizing and directing the City Manager or the City Manager's designee to execute any documents with McDonald Transit Associates, Inc. of Fort Worth, Texas, for said services – Sid Foster, Purchasing Manager.

- D. Consider an Ordinance establishing a procedure for excluding individuals from city-owned property due to their criminal or disruptive conduct, and an appeal procedure for those excluded – Don Dingler, Chief of Police.
- E. Consider a Resolution adopting a revised service policy for the Longview Public Library – Kara Spitz, Assistant Director of Community Services.
- F. Consider approval of the following minutes: July 28, 2011 – Shelly Ballenger, City Secretary.

## **VI. Budget Public Hearing and Budget Action Items**

- A. **PUBLIC HEARING** will be held to consider the proposed FY 2011–2012 Budget – Misty Frazier, Budget Accountant. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider an Ordinance, as part of the 2011-2012 budget proposal; granting a cost of living adjustment (COLA) for current TMRS retirees – Karri Hyko, Director of Human Resources and Risk Management.
- C. Consider an Ordinance adopting the Fiscal Year 2011–2012 Annual Operating Budget and appropriating said funds –Misty Frazier, Budget Accountant.
- D. **PUBLIC HEARING** will be held on the proposed tax rate. The City Council will vote on the tax rate on Thursday, September 8, 2011, at 5:30 PM in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas – Misty Frazier, Budget Accountant. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- E. Consider a motion to ratify the property tax increase reflected in the fiscal year 2011–2012 Budget – Misty Frazier, Budget Accountant.
- F. Consider a Resolution establishing city fees and charges for the new fiscal year – Misty Frazier, Budget Accountant.

## **VII. Action Items**

- A. Consider all matters incident and related to the issuance and sale of the City of Longview General Obligation Improvement and Refunding Bonds, Series 2011, including the adoption of an ordinance authorizing the issuance of such bonds, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel – Ed Moore, Financial Advisor, Southwest Securities.

- B. Consider all matters incident and related to the issuance and sale of the City of Longview Waterworks and Sewer System Revenue Bonds, Series 2011, including the adoption of an ordinance authorizing the issuance of such bonds, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel – John Martin, Financial Advisor, Southwest Securities.
- C. Consider an Ordinance amending Section 103-70 of the Longview Code of Ordinances increasing the fees for non-consensual tows – Chuck Ewings, Assistant City Manager.

## **VIII. Items of Community Interest**

## **IX. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.